

**AGENDA
CITY COUNCIL
NOVEMBER 3, 2009**

NOTICE:

NOVEMBER 3, 2009

5:15 P.M. DOWNTOWN COMMITTEE MEETING

6:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

NOVEMBER 17, 2009

5:30 P.M. INSURANCE COMMITTEE MEETING

**TOWNSHIP MEETING
NOVEMBER 3, 2009**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES-OCTOBER 20, 2009**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-NOVEMBER 3, 2009**

**CITY COUNCIL MEETING
NOVEMBER 3, 2009**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – OCTOBER 20, 2009**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. LEASE AGREEMENT-WARRIORS BASEBALL
-1815 DELMAR AVE**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. HARC COMMITTEE MINUTES-OCTOBER 27, 2009**
- B. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
ST. LOUIS COMPOSTING, INC.**
- C. RESOLUTION AUTHORIZING AT&T TO INSTALL
FIBER OPTIC CABLE**
- D. ORDINANCE AMENDING THE ZONING CODE OF THE
CITY OF GRANITE CITY, ORDINANCE 3818**

**LEGAL AND LEGISLATIVE: CASMER SKUBISH, CHAIRMAN (CABLE
TV, ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. MEMO-STEVE OSBORN-2009 SEWER REPAIRS
2808 WARREN**
- B. MEMO-STEVE OSBORN-2009 SEWER REPAIRS
2341 CARDINAL**
- C. MEMO-STEVE OSBORN-1505 JOY AVE**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MEMO-BOARD OF FIRE AND POLICE
COMMISSIONERS**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL
AGREEMENT WITH LONG LAKE FIRE PROTECTION
DISTRICT**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. 1505 JOY AVE**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A.**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

- A. RESOLUTION TO AUTHORIZE AN AGREEMENT WITH
PEORIA DISPOSAL COMPANY**

- B. RESOLUTION TO AUTHORIZE EMERGENCY SEWER REPAIRS AT 2341 CARDINAL AVENUE AND 2808 WARREN AVENUE**
- C. RESOLUTION TO AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH NAMEOKI TOWNSHIP AND GRANITE CITY TOWNSHIP, TO ALTER TOWNSHIP BOUNDARIES**
- D. RESOLUTION TO AUTHORIZE THE OFFICE OF THE CITY ATTORNEY TO FILE REQUESTS TO INTERVENE IN PROPERTY TAX APPEALS**
- E. RESOLUTION TO ENGAGE PECKHAM, GUYTON, ALBERS AND VIETS FOR REVENUE STUDY FOR TAX INCREMENT FINANCING REVENUE BONDS, SECOND SERIES, TO FUND ROUTE 3 DEVELOPMENT COSTS**
- F. RESOLUTION TO ENGAGE BOND COUNSEL AND CITY COUNSEL FOR TAX INCREMENT FINANCING REVENUE BONDS, SECOND SERIES, TO FUND ROUTE 3 DEVELOPMENT**
- G. RESOLUTION TO ENGAGE STERN BROTHERS & COMPANY AS UNDERWRITER FOR TAX INCREMENT FINANCING REVENUE BONDS, SECOND SERIES, TO FUND ROUTE 3 DEVELOPMENT COSTS**
- H. RESOLUTION ACCEPTING DEDICATION OF RIGHT OF WAY**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO PREPARE A SEWER USER RATE REVIEW STUDY**
- B. PAYROLL REPORT-PERIOD ENDING-10/30/2009**
- C. BILL LIST—OCTOBER 2009**

Report of Officers
Unfinished Business
New Business

ADJOURNMENT